

AMENDED AGENDA

Crawford County Board of Supervisors

Date Tuesday, February 13, 2024 9:00 A.M.

Board Members

Jean Heiden, Chair | Dave Muhlbauer, Vice Chair | Kyle Schultz | Craig Dozark | Ty Rosburg

Time Item

- 9:00 a.m. **Call to Order by Chair**
Opening Ceremony
Review Agenda
a. Conflicts of Interest
b. Approve the Agenda
Reading and Approval of Minutes
Report of Supervisors and their Standing Committees, followed by Special Committee Reports
Approval of Claims
-Clerk of Court Fees for January 2024
- Treasurer's Semi-Annual Report
Notification of Manure Management Plans
Personnel Changes
- 9:45 a.m. **Paul Assman – County Engineer**
-Motion to Approve: Contract, Bonds and Certificate of Insurance for project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 with Dixon Construction Co in the amount of \$874,128.06.
-Motion to Approve: 2024 Dust Control Applicator Agreement with Heffron Services, Inc.
Discussion – Andrew Mitchell, Dunlap Street – short section of graveling going into Dunlap.
Discuss/Take Action – Set Time and Date for Public Hearing on Land Rent Auction for Crawford County Farm.
Discussion – Juvenile Court Services Internship Program.
Discuss/Take Action – Appoint Charter Oak Township Clerk – Bethany Linkenhoker.
Discuss/Take Action – Appoint Charter Oak Township Trustee – Peggy Sue Henschen.
Discuss/Take Action – Frontier Month to Month Contract starting March 24, 2024.
Discuss/Take Action – Sign Novation Agreement to Transfer NOAA Lease from Crawford County Firefighter's Association to Crawford County.
Citizen's Input
Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU17UU5RZz09>

Passcode - 782923

All those seeking to petition the Board will be granted "5 minutes" of time to state their petition. Petitioners will also be granted an additional "2 minutes" of response time to each question asked by a member of the board.

Crawford County will not discriminate against any person on the grounds of race, color, national origin, gender, age, or disability